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*Stated Meeting, January 19, 1900.*

Vice-President WISTAR in the Chair.

Present, 32 members.

Messrs. William Brooke Rawle, Robert C. H. Brock and Barton C. Hirst, newly elected members, were presented to the Chair, and took their seats in the Society.

Letters accepting election to membership were received from Profs. James Dewar, Barton C. Hirst, William H. Holmes, Jacques Loeb, A. B. Meyer, Sir William Henry Preece and Prof. Charles Otis Whitman.

Donations to the Library were announced.

The Curators announced the donation of a portrait of our late fellow-member, Dr. D. G. Brinton, from his friends, and of a medal from the Numismatic and Antiquarian Society, for which the thanks of the Society were ordered.

Dr. I. Minis Hays then read a paper entitled "A Contribution to the Bibliography of the Declaration of Independence."

R. H. Mathews, of Paramatta, N. S. Wales, presented a paper on "Divisions of the South Australian Aborigines."

Mr. Robert Paterson Field made some remarks on Col. William Anderson and presented a photograph of a portrait of Gen. Washington by Charles Wilson Peale, and exhibited the portrait.

Dr. I. Minis Hays was unanimously re-elected Librarian for the ensuing year.

The meeting was adjourned by the presiding officer to Friday, February 2, at five minutes before 8 P.M.